



Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held in Village Board Room and Remotely due to COVID 19
April 20, 2021

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Jerry Glogowski, Chairperson, called the Committee of the Whole meeting to order at 7:30 p.m. Present: Trustees, John Spella (R), Janis Jasper, Jerry Glogowski, Laura Brehmer, Jim Steigert (R), and Acting President Debby Sosine. (R= Remote Attendance) A quorum was established.

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Jason Shallcross, Community Development Director; Mike Darrow, Community Development; John Bucci, Police Chief; Robert Mitchard, Public Works Director; Kevin Crook, Chief Innovations Officer. Also in attendance, Deputy Village Clerk, Michelle Weber, and Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment

AGENDA ITEM 3: Community Development
None

AGENDA ITEM 4: General Administration
None

AGENDA ITEM 5: Public Works & Safety
Mr. Mitchard presented:

A. Consider an Agreement with Chicagoland Paving for the Gaslight Tennis Court Rehabilitation Project

The Bid opening for the Gaslight Tennis Court Reconstruction Project was held on Thursday, April 1, 2021 at 10am. The Village received one bid from Chicagoland Paving for \$160,000. The plan includes reconstruction of the existing two tennis courts as well as drainage and ADA improvements.

Chicagoland Paving	\$160,000.00
Engineers Estimate	\$215,368.50
Approved Budget	\$250,000.00

The bid was reviewed and Village staff recommends Chicagoland Paving, for Gaslight Tennis Court Reconstruction Project. The bid from Chicagoland Paving contains all the elements required within the bidding documents and they have done other paving projects within the Village previously. The approved budget of \$250,000, located within the Park Improvement Fund, is sufficient to fund this project.

It is recommended that the Committee of the Whole take the necessary action to move this agreement with Chicagoland Paving on to the full Board of Trustees for approval in a not-to-exceed amount of \$160,000.00.

Chairperson Glogowski asked if it was the consensus of the Committee of the Whole to move this forward to the Village Board for approval.

Voting Aye: Jasper, Brehmer, Glogowski, Steigert, Spella, Sosine

B. Consider an Agreement with Precision Pavement Markings for the 2021 Paint Pavement Marking

Bids were opened on April 8, 2021 for contracted service for paint pavement marking. The Village participated in a joint bid for this service through the McHenry County Municipal Purchasing Initiative,

which was led by the McHenry County Highway Department. The joint bid included Algonquin Township, McHenry County Highway Department, as well as the communities of Algonquin, Huntley and McHenry. There were 4 bidders on the project with Precision Pavement Markings coming in the lowest at \$230,118.96 when combining the total quantities for each community. The Village of Algonquin submitted the following quantities as part of the bid which amounts to \$3,052.00. \$90,000 is budgeted in the new FY 2021/22 budget in the MFT Fund for pavement marking services to be used for both paint and thermoplastic markings.

4" line (combination of white & yellow) 24,000 linear feet

6" line (combination of white & yellow) 500 linear feet

12" line (combination of white & yellow) 300 linear feet

Precision Pavement Markings had the lowest unit price bid for each of the above specified marking types which also makes them the lowest cost for just the Algonquin portion of the bid.

Money has been budgeted in the Motor Fuel Tax Fund to pay for this service. Therefore, it is recommended that the Committee of the Whole take action to move this matter forward to the Village Board for approval of Precision Pavement Markings to perform painting services for the 2021/22 fiscal year.

Mr. Mitchard explained, we need to approve the full amount of the bid, even though the Village's portion will only be \$3,052.00

Chairperson Glogowski asked if it was the consensus of the Committee of the Whole to move this forward to the Village Board for approval.

Voting Aye: Jasper, Brehmer, Glogowski, Steigert, Spella, Sosine

C. Consider an Agreement with Precision Pavement Markings for the 2021 Thermoplastic Pavement Marking

Bids were opened on April 8, 2021 for contracted service for thermoplastic pavement marking. The Village participated in a joint bid for this service through the McHenry County Municipal Purchasing Initiative, which was led by the McHenry County Highway Department. The joint bid included Algonquin Township, McHenry County Highway Department, as well as the communities of Algonquin, Huntley and McHenry. There were 4 bidders on the project with Precision Pavement Markings coming in the lowest at \$179,101.25 when combining the total quantities for each community. The Village of Algonquin submitted the following quantities as part of the bid which amounts to \$48,025.00. \$90,000 is budgeted in the new FY 2021/22 budget in the MFT Fund for pavement marking services to be used for both paint and thermoplastic markings.

4" line (combination of white & yellow) 49,800 linear feet

6" Line (combination of white & yellow) 1,500 lineal feet

12" line (combination of white & yellow) 2,600 linear feet

24" line (combination of white & yellow) 500 linear feet

Letters and symbols 700 square feet

Grinding Removal before replacement 54,400 square feet

Precision Pavement Markings had the lowest unit price bid for each of the above specified marking types which also makes them the lowest cost for just the Algonquin portion of the bid. We have used this company several times over the past 6 years to perform our pavement marking services and have been satisfied with their work.

Money has been budgeted in the Motor Fuel Tax Fund to pay for this service. Therefore, it is our recommendation that the Committee of the Whole take action to move this matter forward to the Village Board for approval of Precision Pavement Markings to perform painting services for the 2021/22 fiscal year.

Mr. Mitchard explained, we need to approve the full amount of the bid, even though the Village's portion will only be \$48,025.00

Chairperson Glogowski asked if it was the consensus of the Committee of the Whole to move this forward to the Village Board for approval.

Voting Aye: Jasper, Brehmer, Glogowski, Steigert, Spella, Sosine

D. Consider an Agreement with CBBEL for the Algonquin Broadsmore and Stonegate Rehab Phase II Engineering Services

The Public Works Department has identified the area of Broadsmore and Stonegate Roads (see attached map) for roadway rehabilitation. CBBEL has just completed Phase 1 of the Design process for this work and we desire to move to Phase 2 and get the project ready to bid in January 2022 for the 2022 Construction season.

The improvements include, but are not limited to, resurfacing of the pavement, ADA improvements at all intersections that do not meet current ADA standards, intermittent curb and gutter removal and replacement and sidewalk replacement. The staff is still assessing sewers for repair or lining.

We have attached a Task Order Proposal from Christopher B. Burke Engineering Ltd. For this Phase 2 work in an amount not to exceed \$48,600. The amount that has been budgeted is \$50,000 in the FY 2021-2022 budget.

Village staff requests approval by the Committee of the Whole and recommendation to the Village Board for approval.

Ms. Jasper asked when would construction begin.

Mr. Mitchard explained, this is the design portion. However, he anticipates construction would begin May 2022.

Chairperson Glogowski asked if it was the consensus of the Committee of the Whole to move this forward to the Village Board for approval.

Voting Aye: Jasper, Brehmer, Glogowski, Steigert, Spella, Sosine

AGENDA ITEM 6: Other Business
None

AGENDA ITEM 7: Adjournment

There being no further business, Chairperson Glogowski adjourned the meeting at 8:55 p.m.

Submitted: Michelle Weber, Deputy Village Clerk